

draft

PLANNING COMMISSION MINUTES

JULY 16, 2008

1. **Call to Order**-Roger Anclam called the Planning Commission meeting to order at 7:30 pm. The pledge was said.
2. **Roll Call**-Present was Bill Walter, Mike Schaefer, Don Jones, Roger Anclam, Jim Fleck, Mike Birkholz, and Attorney Henderson. Those absent were Dan Oldenburg and Shelly Hahn. A quorum was present.
3. **Approval of Agenda**-Mike Schaefer moved to approve the agenda as presented. Seconded by Bill Walter. Motion carried.
4. **Citizen Comments**-None
5. **Zoning Officer Report**-Mike Birkholz reported there were 3 permits issued.
6. **Committee Comments**-None
7. **Approval of Minutes**-Don Jones moved to approve the minutes as presented. Seconded by Bill Walter. Motion carried.
8. **Unfinished Business**
 - a. **Smart Growth**- No action
 - b. **Alliant Energy**-No action
 - c. **Barbara Lane**-Don Jones moved to request the Town Board to expend but not to exceed \$700 from the impact fees monies, if appropriate, to locate and or place surveyor pins on Barbara Lane to determine the Town's property lines. Seconded by Bill Walter. Motion carried with a unanimous roll call vote.
 - d. **Row Crops/Rural Residential**-Attorney Henderson reviewed the newly adopted General Ordinance No. 125 giving the Board the authority to allow crops at their discretion.
 - e. **Number of Driveways per Parcel in RR**-This is as determined by the Highway Department
 - f. **Updated Commission Manuals**-Attorney Henderson provided updated zoning books to members
9. **New Business**
 - a. **Gilbank/Durst**-Gary Gilbank had questions regarding a building on Durst property. A conditional use permit and rezoning will be petitioned for.
 - b. **Alliant Energy Possible Future Sub-Station**-There was discussion of sites for a sub station with Thomas Erstad (Alliant Energy representative); it was suggested to consider locating this across from the gravel pit on Townhall Road.
 - c. **Examination of Zoning Maps**-Mike Schafer moved to recommend changes/corrections to zoning map as presented by Attorney Henderson, for Town Board approval. Seconded by Don Jones. Motion carried with a unanimous roll call vote.

10. **Adjourn**-Mike Schaefer moved to adjourn. Seconded by Roger Anclam. The meeting was adjourned.

Respectfully submitted,

Deborah Bennett
Clerk/Treasurer